

TUESDAY, JANUARY 18, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

JANUARY 18, 2011

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Council Member Post))
- 1.2 Roll Call

2. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes) (all other topics)

3. REPORTS TO COUNCIL

- 3.1 Police1
Incident Report for November and December
Up to date incident report for January
- 3.2 Building Official.....2
Permits and inspections issued
Landscaping in ROW at 1225 Ridgeley
Parking Pad Specifications
Request from Mennonite Church to add a building

(If there are no objections from Council the City Building Official is excused at this time.)

- 3.3 Fire Commissioner3
Discussion of previous Fire Commission meeting
- 3.4 City Secretary4
Complaint & Issues Report
Breakdown of costs associated with Farris lawsuit to date
Open Records Request
Election
Disbursement explanations
- 3.5 Treasurer5
- 3.6 Engineers Report:.....6
Hazard Mitigation Grant Program (HMGP)
 - a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$2,500,000

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- b. City Hall Emergency Generator \$26,250
TDRA Community Development Grant Program (CDBG)
 - a. 1200 Block of Pine Chase Drainage \$204,682
SECO Energy Efficiency and Conservation Block Grant (EECBG)
(High Efficiency Air Conditioning for City Hall)
Water Valves Inventory & Utility Maps Update
Sinkhole at intersection of Pine Chase & Glourie Drives

4. DISCUSSION ITEMS:

- 4.1 Consideration of a Specific Use Permit for an addition to the Mennonite Church at 1231 Wirt Road.....7
 - 4.2 Consideration of specifications for Parking Pads approved by Council in the City’s right-of-way.8
 - 4.3 Consideration of an amendment to ordinance # 116 regarding the requirement of 18” culverts.9
- (If there are no objections from Council the City Engineer is excused at this time.)**
- 4.4 Grass clippings (non bundled yard debris) – Do we mulch, yard guy dispose of clippings, put stickers on the bags (stickers purchased from the City) or continue to pay for removal by trash company10
 - 4.5 Enforcing trash ordinance11

5. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):

- 5.1 Approving the landscaping in the City’s ROW at 1225 Ridgeley.12
- 5.2 Approving an amendment to the ordinance for trash service and establishing a fee for insufficient funds13
AN ORDINANCE AMENDING “APPENDIX A FEE SCHEDULE” OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY ADDING NO. 9 INSUFFICIENT FUNDS FEE UNDER BILLING CHARGES ESTABLISHED FOR RESIDENTIAL, NON-RESIDENTIAL AND COMMERCIAL OF SECTION 7.200 AND DELETING SOLID WASTE COLLECTION CHARGES OF SECTION 7.200 OF APPENDIX A THEREOF AND SUBSTITUTING THEREFOR A NEW SOLID WASTE COLLECTION CHARGES SECTION 7.200 OF APPENDIX A, ESTABLISHING NEW WASTE COLLECTION RATES;

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REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES
INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR
SEVERABILITY.

5.3 Approve the use of electronic payment to the IRS for payroll taxes, to the State
Comptroller's Office for sales tax and possibly for the payment of utility bills.14

5.4 CLOSED EXECUTIVE SESSION: Texas Municipal League's letter regarding the
lawsuit against Ted Lazarides in his Official Capacity15

City Council reserves the right to adjourn into executive session at any time during the
course of this meeting to discuss any of the matters on this agenda as authorized by Texas
Government Code, Sections 551.071 (Consultation with Attorney)

Pending Lawsuit filed by Grady Farris against Sharon Fink and the City Building Official, Ted
Lazarides.

6. REPORTS TO COUNCIL

6.1 Mayor and Council:

MAYOR:

Whiting: Bridle Spur Update
Ridgeley Improvement Committee

7. CONSENT AGENDA

The consent agenda is a meeting method many government councils use to help
make meetings more efficient and meaningful to the members of the audience. All
matters within the consent agenda have been distributed to each member of the City
Council for review and study, and are considered routine and will be enacted by one
motion of the Council with no separate discussion. If separate discussion is desired,
that item may be removed from the consent agenda and placed on the Regular
Agenda by request of a member of City Council. The expenditures listed in the
consent agenda are items already approved in the current city budget.

7.1 Disbursements: Summary, Deposits.....16
Professional Service Invoices

7.2 Approval of the minutes of the Public Hearing and Special Council Meeting of
September 23, 2010.17

7.3 Approval of the minutes of the Public Hearing and Special Council Meeting of

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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October 7, 2010..... 18

7.4 Approval of the minutes of the Regular Council Meeting of November 16, 2010.....19

7.5 Approval of the minutes of the Regular Council Meeting of December 21, 2010.....20

7.6 Approving ordinance providing for the holding of a general election on May 14, 2011 for the purpose of electing three (3) council members (positions 3, 4, & 5) for a term of two (2) years, and providing details relating to the holding of such elections.21

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 14, 2011, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS (POSITIONS 3, 4 AND 5) FOR A TERM OF TWO (2) YEARS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS

8. ADDITIONAL CITIZENS COMMENTS (Time Limit- 5 minutes)

9. ANNOUNCEMENTS

10. ADJOURNMENT

NOTE: IN THE EVENT A QUORUM OF THE CITY COUNCIL IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S). City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Following the executive session, if any, City Council may act in open session on any item discussed in the executive session.

I, Susan Blevins, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Hilshire Village was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on JANUARY 14, 2011 at 3:45 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.